



**Exchange Board Meeting
December 12, 2011
1:00pm-4:00pm
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**

- 1:00-1:15 Opening/ General Updates
 Joshua Sharfstein and Rebecca Pearce
 Board Chair and Secretary, DHMH; Executive Director, Exchange
- 1:15-3:00 Policy Discussion Regarding Exchange Recommendations
 Rebecca Pearce , Executive Director, Exchange
- SHOP
 -Dental
 -Continuity
 -Financing
- 3:00-3:15 Next Steps
 Joshua Sharfstein and Rebecca Pearce
 Board Chair and Secretary, DHMH; Executive Director, Exchange

**Next Regular Meeting:
Monday, December 20, 2011
1:00 p.m. – 4:00 p.m.
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**